



Meeting Minutes

1st October 2017

5.30 pm

AGM

Meeting Called By:	Cycling New Zealand Schools committee	
Meeting Type:	Annual General Meeting	
Meeting Facilitator's Name	Kevin Searle	
Time Keeper's Name	Marie Laycock	
Attendees	Marie Laycock	Cycling NZ Schools Secretary/treasurer
	Kevin Searle	Cycling NZ Schools Chairperson and Canterbury Rep
	Brynn Gilbertson	Cycling NZ Schools Vice chairperson and Auckland/Northland Rep and Kings College
	Mike Simpson	West Coast North Island Rep and Palmerston North Boys High School
	Waine Harding	Cycling NZ Schools rep Otago and James Hargest College
	Meshy Holt	Waikato Rep and St Peters Cambridge
	Cath Cheatley	Chair of Technical Committee and Cambridge High School
	Chris Ginders	Cycling NZ Schools Patron
	Andrew Matheson	Cycling NZ CEO
	Julie Richards	Cycling NZ
	Janette Douglas	Cycling NZ (Event coordinator nationals)
	Paul Watt	Villa Maria College
	Anneliese Leonard	Takapuna Grammar School
	Andrew Willimott	Northcote college
	Marl Trew	Massey High School
	Ruth Jarman	Combined New Plymouth schools
	Phil Taylor	Waikato Diocesan School for Girls
	Stephanie Harris	Palmerston North Intermediate School
	Rick Faulding	St Kentigern College
	Logan Townsend	Epsom Girls Grammar and Glen Eden Intermediate
	Gary McNaughton	Christchurch Boys High School
	Peter Merrick	St Peters College and Baradene College
	Also Attending:	
	Lisa Horn	Levin Cycling Club
	Sue Scott	Levin Cycling Club
	Richard Horn	Levin Cycling Club
	Nick Spark	Levin Cycling Club
	Des batten	Levin Cycling Club
	Jude Batten	Levin Cycling Club
	Brian Gilbert	
Apologies	Grant Van Ansem	Sacred Heart College Auckland

Minutes of last meeting and matters arising

Discussion Summary		
<p>Kevin welcomed guests and school representatives. Quorum was confirmed and voting rights confirmed and the 49th AGM was declared open. Celebrating the 50th Running of the national event.</p> <p>Apologies noted from Sacred Heart College Auckland.</p> <p>Minutes of the 2016 AGM have been published have been circulated.</p> <p>Kevin moved that we accept that the minutes are a true and correct record. Mike Simpson seconded, and the motion was carried.</p> <p>No Matters arising.</p>		
Conclusions		
Previous meeting minutes accepted as true and correct		
Items of Action	Responsible Person	Deadline

Reports

Discussion Summary	
<p>Chairman's Report: Kevin read the chairman's report to the meeting. (Attached). Kevin tabled the chairman's report, it was moved by Wayne Harding and seconded by Gary McNaughton (CBHS). All in favour and carried.</p> <p>Financial Report: Was circulated and spoken to by Marie. The accounts were in a different format from last year. The accounts did not reflect the subscriptions that went into the Cycling New Zealand account. Correction was made to the figures for 2015 (Typo). Conference expenses were increased, due to expenses for nominees and partners to attend the Cycling New Zealand awards dinner. Net loss of \$314.85 for the year. No questions were raised. Marie moved that the accounts be accepted. Seconded by Phil Taylor and carried.</p> <p>Regional reports: Kevin thanked the representatives and asked if each rep could provide a quick comment Brynn: Continued the Team Time Trial series and added points races and road races. Wayne: School cycling has always taken a back seat to club racing in the lower South Island. Introduced more school racing, mainly in Southland area but working on Otago as well. Meshy: Waikato region is growing and the schools are positive about heading down to Christchurch for next year's nationals.</p>	

Mike: Biggest challenge is how spread out the region is. Within these areas are different challenges, and numbers are starting to grow in Wanganui and Taranaki. A roof over the Whanganui velodrome will be a positive step for the region. Levin has decreased cyclist numbers, however success brings the riders in. Kevin spoke Wellington and Gary Gibson has done a lot of work in the region. He asked that we need to look at ways we can support Wellington. Tasman/Nelson has had no rep for at least 2 years, The bright light is the work done on the Southern Tour which is now starting to take off.

Kevin: Canterbury is very fortunate to have Bruce Dawe who has passion for school cycling. There is a strong infrastructure and 150- 180 riders racing each week. Hosting the South Island Champs, and was sunny.

Technical report: Cath is looking at communicating information for new cyclists and parents and making it easy to understand, and if something doesn't work, looking at ways to change and enhance school cycling. Cath is looking at a standardised book on "how to do cycling", which can be personalised to each school.

Kevin thanked the reps and tabled the report.

Conclusions		
All reports accepted. Regional reports are attached.		
Items of Action	Responsible Person	Deadline

Election of Cycling NZ Schools Representatives

Discussion Summary		
<p>All regional representative positions have gone through the process as determined by the constitution and were nominated and elected as below:</p> <p>Auckland /Northland: Brynn Gilbertson nominated by Kings College, Auckland and elected unopposed. Waikato: Meshy Holt West Coast North Island: Mike Simpson was nominated by Ashhurst School and elected unopposed. Wellington/ Wairarapa- No nomination Nelson/Tasman- No nomination Canterbury: Kevin Searle nominated by Villa Maria College, elected unopposed. Otago Southland: Waine Harding was nominated by James Hargest College and elected unopposed. Patron: Chris Ginders. Technical Chair: Cath Cheatley (Co-opted) Secretary/Treasurer: Marie Laycock (Co-opted)</p> <p>We are still looking for people to provide input for the Wellington and Nelson/Wairarapa.</p>		
Conclusions		
Items of Action	Responsible Person	Deadline

Remits

Discussion Summary		
No remits		
Conclusions		
Items of Action	Responsible Person	Deadline

General Business

Discussion Summary		
<p>National Championship in Christchurch: Kevin confirmed that we still working through the process of signing off Loburn School and a contract will be signed off very shortly but is not in place at present. Please do not contact the school until this process has been completed. Kevin briefly described the course arrangements for the weekend. Racing will start and finish for the first 2 days at the school, and the points race will be held at Ruapuna race track. Details will be made available through map my ride very shortly. Accommodation on the northern side of the city will make it a 20 minute drive to the road venue. Kevin will start looking at accommodation that will be available for schools travelling down and communicate to members. Boarding Colleges and a scout camp will have numerous beds. Kevin assured the meeting that it will be dry and have significant parking for core vehicles. If schools need assistance around making decisions for attending, the exec are happy to assist. The appropriate rotation will be looked at after the event in 2018. The event will be held in the Manawatu for 2019.</p> <p>Nomination process for awards: The process for outstanding volunteer for the year award should be as transparent as possible, and Meshy is looking at the exact dates for nomination and process and is also adding an event of the year. Coach of the year is also currently an award. The exec may not be aware of a person/s that is deserving of this, so we will be putting the nominations out to member schools. This will put us in alignment with Cycling New Zealand nominations. The Exec will review, discuss and make the selections. This is part of the growth relationship with Cycling New Zealand, and recognises significant contributions, and coach of the year. Nick Spark and Lisa Horne were the 2017 Outstanding Contribution to School Cycling, and Coach of the year went to Gary McNaughton, (CBHS), who runs 49 riders, and is a school dean.</p> <p>Special matters for consideration: This is about two nominations for life membership. The first nomination was for Des Batten. The citation was about Des's volunteer cycling career. He was the first race manager at 22 years old for the first Sir Bernard Fergusson Team Time Trial championship and has been volunteering in cycling since the National Championships started; attending all but a few events. Des was still assisting by doing roll outs at the Team Time Trials this weekend. No one has served as long as Des in the history of the event. Kevin asked by acclamation that Des Batten be accepted as a life member. Des accepted the award and gave an acceptance speech.</p>		

The second nomination was for Marie Laycock. She has been involved for many years in Auckland Schools, working with Baradene College and Sacred Heart College Auckland on their committees, as secretary in the Auckland region and then on the Executive as representative then secretary. She has done both secretary and treasurer roles when required and works in the background as a volunteer putting in time towards the running of the executive. Kevin moved the life membership and the acceptance of that was asked for by acclimation. Marie accepted the life membership and gave an acceptance speech.

Brynn then spoke to a nomination for Kevin Searle for life membership from three South Island Schools. Initially was a successful coach for Villa Maria and involved through his children initially. Kevin came into NZ Schools at a particularly difficult time, and has driven the alignment with Cycling New Zealand, and is all about providing fun to riders. Brynn moved that Kevin be made a life member. The life membership was seconded by Gary McNaughton. Kevin accepted the life membership and gave an acceptance speech.

The meeting was closed at 6.45pm

Conclusion		
Items of Action	Responsible Person	Deadline

Meeting closed	6.45 pm
Next meeting	2018
Notes:	

REPORTS

Auckland / Northland Regional Report 2017

The Auckland Secondary Schools TTT Series was raced again this year at the Pukekohe Raceway. Major winners from the series were:

Finals Day Winners

Under 14 Girls	Saint Kentigern College
Under 14 Boys	Saint Kentigern College
Junior Girls Merv Harland Shield	Baradene College
Junior Boys Junior Boys Cup	Auckland Grammar
Senior Girls Kingsford Cup	Baradene College
Senior Boys Bigwood Trophy	Takapuna Grammar

Championship Series

Junior Girls	Baradene College
Junior Boys	Auckland Grammar
Senior Girls	Baradene College
Senior Boys	Saint Kentigern College

Fastest Time - Senior Boys James Faulding Memorial Trophy Auckland Grammar

Fastest Time - Senior Girls Partridge Cup Baradene College

Most Improved Series

Junior Girls	Baradene College
Junior Boys	St Peters College
Senior Girls	Epson Girls Grammar
Senior Boys	Sacred Heart College

This year, the TTT series was shortened to a 5-race series with two points races being added to the Schools cycling season, also held at the Pukekohe Raceway. These points events produced some exciting racing.

Thanks to Auckland College Sport for organising these events.

A road race series for secondary school and intermediate school students in the Auckland area was again held. This series was held in conjunction with the Counties Manukau and North Harbour Cycling Clubs and continues the initiative begun in 2014 of providing greater opportunity for Auckland schools riders to race at the same event as club (and parent) riders.

During the summer, a secondary schools track cycling competition was held at Manukau Velodrome. Numbers in this event have continued to grow and the series will again be held this summer.

Another highlight of the year was the launch by Cycling New Zealand of the Barfoot & Thompson Auckland Performance Hub with an initial intake of 14 local riders, including several who represented New Zealand at the track and road world championship this year.

WCNI Regional Report

2017 has seen the WCNI region continue to grow and develop both in numbers and programmes being offered.

Having a very spread out region means there is a need for many groups to provide opportunities to the school athletes, from the Taranaki junior cycling group, Manawatu Schools Cycling, those in Horowhenua to now a group helping a growing number of riders in Wanganui. Without these large numbers of volunteers, we would not continue to see the great results of both numbers and performances of our riders.

It has been very pleasing to see that there is a slow resurgence of junior cyclists in Wanganui with many of them entered for this year's National event. With the roof over the Wanganui Velodrome looking closer and

closer to becoming a reality, I can only see the numbers in the entire region continuing grow by having the opportunity to ride and race no matter the climatic conditions.

The greatest challenge of this year's schools cycling season has been that of weather. This was highlighted with the biggest regional event, Manawatu Schools Champs, being run with extremely cold conditions and finally the crit. needing to be cancelled due to safety concerns due to rain.

We look forward to hosting the 50th Anniversary of Schools cycling Nationals here in the Manawatu and Horowhenua. All of the locals that have been involved in this event today, and in the past, share a huge amount of pride in the hosting of this event and the traditions it has in the region. It has been going from strength to strength should be another fantastic 3 days of racing.

Mike Simpson

Tasman region

Unfortunately, we have not had a regional representative from Tasman over the last two years and as a result School cycling is relatively uncoordinated through its region. This is a region which will figure strongly in our strategic planning over the next few years.

The bright light in the region however was the redevelopment of the Southern (Cuddon) tour. With the restructuring of the Northern and Southern Tours in our programme we believe we now have the springboard for considerable development in the Tasman region.

Thanks must go out to Cuddon cycling Marlborough and in particular Warren Hall for their work in supporting school cycling in 2017.

Canterbury region report.

School cycling in 2017 in Christchurch was another successful year. Over 200 riders enrolled to take part in the 16 week cycling season beginning in May.

This programme sees a mixture of graded scratch races, Time trials, team Time trials and a Hill climb Time trial. The competition comprises individual titles and top school. The team Time trials form part of a five race series which incorporate the South Island schools team Time trial and the Canterbury schools team Time trial Championships. The team Time trials series has proved very successful with over 40 teams competing. The series encourages composite teams and the senior girls competition saw a composite team narrowly miss out on top spot as a result of points on the last race.

Christchurch boys high School brought record numbers to the competition this year and this saw them win top school by a significant margin. Two girls' schools, Villa Maria College and Rangi Ruru Girls Schools were second and third respectively.

All our season's results can be found here

www.facebook.com/christchurchschoolscycling

In an effort to create some variation for schools a festival one-day tour was held as the last event of the season and it is highly likely that the course used will be the course for 2018 Schools Nationals road race and time trial.

The region successfully hosted South Island Schools Road Cycling Champs and enjoyed two sunny days of racing. It amuses us how competitors worry about snowy conditions!

Our region looks forward to hosting the rest of New Zealand in 2018.

Southland/ Otago Region Report

Road:

Southland region has had a resurgence of young people road racing. Because of the good work done by Cycling Southland's Junior Club and Cycling Southland itself, numbers of young people wanting to road race is increasing. An intro to road racing program has been partly responsible for this increase along with a restructure of senior racing to include the juniors into senior club races on their restricted gearing, getting them to spin and practise tactics on the oldies. Appears to be working with all involved enjoying the interaction even if the youngsters are stirring things up!

Otago region remains an area of lost potential with very few Otago schools (Otago Boys High, St Hildas, Columba College) coming to school events in the south. Here's hoping they are active in local club racing and hopefully attend planned school racing in 2018.

TRACK:

Following on from the success of holding the South Island School Track Champs after the YUNCA junior tour it is happening again 2017 the number of visiting schools has more than trebled. All positive things looking forward. Progression of young riders through track programs has increased the number of junior novice riders which will ultimately filter through to NZ Schools racing.

Fitting a race calendar around the demands of young riders is never easy, we don't want to see our youngsters being burnt out before reaching their full potential. For this reason 2018 we're planning to have a season of strictly schools racing after club racing has finished just like many of the northern regions. All this to align with NZcycling School events especially with road Nationals happening in the south island next year.

Otago/Southland Rep

Waine Harding

Technical Report:

Cath Cheatley took on the role of Chair of the Technical Committee in September 2016. The main objective is to revise rules and regulations to align with the values of Cycling NZ Schools and communicate these with Cycling NZ Schools members and stakeholders.

Achievements to date:

- Including specific Track and Criterium Regulations in the Cycling NZ Schools Rules
- Refining Northern and Southern Tour Regulations
- Working closely with CNZ staff on Cycling NZ Schools event specifics
- Presenting to Auckland Schools at the Cycling NZ AGM
- Writing a 'Get to Know Your Sport' section in monthly Cycling NZ Schools Newsletters

In the pipelines:

- Development of a Cycling NZ Schools 101 guide
- Tweaking specific regulations from 2017 event reports
- Trialling aero bars for U20 Team Pursuits at the South Island Track Champs